

draft

City of Ecorse

Receivership Transition Advisory Board Meeting Minutes

Tuesday, August 11, 2015

Ecorse City Hall

Council Chambers

Albert B. Buday Civic Center

3869 West Jefferson

Ecorse, Michigan 48229

RTAB MEMBERS PRESENT:

ROBERT BOVITZ  
EDWARD KORYZNO  
JOYCE PARKER

ALSO PRESENT:

CASSANDRA BOOMS  
Office of the City Attorney

DREW VAN de GRIFT  
Michigan Department of Treasury  
Office of Fiscal Responsibility

Reported by:

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1                   Called to order at 9:01 a.m.

2                   MR. KORYZNO: Good morning.

3                   It's one minute after nine, and I'll call the

4                   City of Ecorse Receivership Transition Advisory Board

5                   meeting to order.

6                   Mr. Van de Grift, roll call?

7                   MR. VAN DE GRIFT: Robert Bovitz?

8                   MR. BOVITZ: Here.

9                   MR. VAN DE GRIFT: Ed Koryzno?

10                  MR. KORYZNO: Here.

11                  MR. VAN DE GRIFT: Joyce Parker?

12                  MS. PARKER: Here.

13                  MR. VAN DE GRIFT: All present.

14                  MR. KORYZNO: Thank you.

15                  Next item is approval of the agenda. Are there

16                  any additions to the agenda?

17                  MR. BOVITZ: Move to approve as presented.

18                  MS. PARKER: Support.

19                  MR. BOVITZ: Was there -- was it -- well it's --

20                  that's not on the agenda. That's just the -- when we get

21                  to the --

22                  MR. VAN DE GRIFT: Just add that to the list.

23                  MR. BOVITZ: Oh, just --

24                  MR. VAN DE GRIFT: Yeah, when it comes. I think

25                  we're okay.

1 MR. KORYZNO: Okay, very good.  
2 All right, it's been moved and supported to  
3 approve the agenda as printed.  
4 Any further discussion?  
5 (No response.)  
6 MR. KORYZNO: Seeing none, all in favor of the  
7 motion say aye.  
8 MR. BOVITZ: Aye.  
9 MR. KORYZNO: Aye.  
10 MS. PARKER: Aye.  
11 MR. KORYZNO: Opposed same sign.  
12 (No response.)  
13 MR. KORYZNO: Motion is approved.  
14 A reminder to the public, if you intend to speak  
15 at the public comment portion of the meeting, it's  
16 necessary for you to sign the sheet. If your name is not  
17 on the list, then unfortunately you will not be  
18 recognized.  
19 Item C, approval of RTAB minutes of July 14th,  
20 2015 with noted clarifications.  
21 MS. PARKER: I would move for the approval of  
22 the RTAB minutes for July 14th, 2015.  
23 MR. BOVITZ: Support.  
24 MR. KORYZNO: Moved by Parker; supported by  
25 Bovitz.

1 Discussion?  
2 (No response.)  
3 MR. KORYZNO: Seeing none, all in favor of the  
4 motion say aye.  
5 MR. BOVITZ: Aye.  
6 MR. KORYZNO: Aye.  
7 MS. PARKER: Aye.  
8 MR. KORYZNO: Opposed same sign.  
9 (No response.)  
10 MR. KORYZNO: The motion is approved.  
11 Next item is old business, consideration of  
12 renewal, city controller contract.  
13 The city's continued petition for a new  
14 permanent city controller warrants a review of Mr.  
15 Sidowski's contract for service as a city controller. Mr.  
16 O'Neal has brought this item before the Board several  
17 times; they continue, according to Mr. O'Neal, continue to  
18 struggle with financial items, and so it's -- I think it's  
19 prudent that the Board reconsider this appointment, and so  
20 that's why it's on the agenda this morning.  
21 So it would be necessary for either Ms. Parker  
22 or I to make the motion. So I will move to approve  
23 awarding the city controller contract to Timothy Sidowski.  
24 MR. BOVITZ: Support.  
25 MR. KORYZNO: Moved by Koryzno; supported by

1           Bovitz.

2                   Discussion?

3                   (No response.)

4                   MR. KORYZNO: Seeing none, all in favor of the  
5 motion say aye.

6                   MR. BOVITZ: Aye.

7                   MR. KORYZNO: Aye.

8                   MS. PARKER: Aye.

9                   MR. KORYZNO: Opposed same sign.

10                   (No response.)

11                   MR. KORYZNO: The motion is approved.

12                   New business, approval of resolutions and  
13 ordinances for city council meetings.

14                   Resolutions for regular city council meeting of  
15 June 23rd, 2015.

16                   MR. BOVITZ: Move that we accept the resolutions  
17 from regular city council meeting of June 23rd, 2015, with  
18 the exception of Resolutions 180.15, 182.15, 183.15,  
19 185.15, and 186.15.

20                   MS. PARKER: Support.

21                   MR. KORYZNO: Moved by Bovitz; supported by  
22 Parker to approve the June 23rd city council meeting  
23 minutes with noted exceptions.

24                   Any discussion?

25                   (No response.)

1 MR. KORYZNO: Seeing none, all in favor of the  
2 motion say aye.  
3 MR. BOVITZ: Aye.  
4 MR. KORYZNO: Aye.  
5 MS. PARKER: Aye.  
6 MR. KORYZNO: Opposed same sign.  
7 (No response.)  
8 MR. KORYZNO: Motion is approved.  
9 Resolution 180.15, inter-local agreement  
10 creating the Downriver MADAS division.  
11 Mr. O'Neal, could you summarize this matter for  
12 the Board, please?  
13 MR. O'NEAL: That is the fire -- that's the --  
14 Chief, that's -- you're up.  
15 (Public Safety Director Moore approaches podium)  
16 MR. MOORE: Usually -- good morning.  
17 Pretty much --  
18 MR. KORYZNO: Good morning.  
19 MR. MOORE: Mike Moore, Public Safety Director.  
20 Pretty much in a nutshell, what this is, we,  
21 right now, have a mutual aid agreement between  
22 communities; the surrounding communities, Downriver. What  
23 this agreement does is allow this community, or this  
24 mutual aid agreement, or this mutual aid body, to have an  
25 agreement with other mutual aid agencies.

1                   For instance, if we had a large incident, it  
2                   would allow us to have an agreement, like Downriver would  
3                   have one with Western Wayne. Right now there's no  
4                   agreement between other agencies. This would allow us to  
5                   have an agreement with other agencies, allow us to be  
6                   covered under insurance, and would allow us to get rules  
7                   and regulations between agencies statewide, pretty much.

8                   MR. KORYZNO: All right, any questions for --

9                   MR. BOVITZ: So this goes beyond what mutual aid  
10                  with Downriver Community Conference offers, then?

11                  MR. MOORE: Downriver Community Conference would  
12                  be included. What happens is, Downriver Community  
13                  Conference -- we have the Downriver communities that have  
14                  our mutual aid agreements: say us and Melvindale; us,  
15                  River Rouge; us, Wyandotte; and so on and so forth.

16                  But let's say a plane crashes into U.S. Steel.  
17                  That's going to get far beyond what we can handle.

18                  MR. BOVITZ: All right, so it just goes beyond  
19                  the Downriver Community Conference?

20                  MR. MOORE: Exactly.

21                  MR. BOVITZ: Okay.

22                  MR. MOORE: That's pretty much what it is.

23                  MR. BOVITZ: Okay.

24                  MR. MOORE: Because we may need something from  
25                  western Wayne, we may need something from Monroe County,

1       and that allows everyone to work together; that's pretty  
2       much what this is.

3               MR. KORYZNO: Thank you.

4               I'll entertain a motion.

5               MR. BOVITZ: Move to adopt Resolution 180.15.

6               MS. PARKER: Support.

7               MR. KORYZNO: Moved by Bovitz; supported by  
8       Parker to approve Resolution 180.15.

9               Discussion?

10              (No response.)

11              MR. KORYZNO: Seeing none, all in favor of the  
12       motion say aye.

13              MR. BOVITZ: Aye.

14              MR. KORYZNO: Aye.

15              MS. PARKER: Aye.

16              MR. KORYZNO: Opposed same sign.

17              (No response.)

18              MR. KORYZNO: Motion is approved.

19              Next item, Resolution 182.15, MOU between the  
20       City of Ecorse and Wayne Metro.

21              Mr. O'Neal?

22              MR. O'NEAL: Thank you Mr. Chairman and members  
23       of the Board.

24              This is memorandum of understanding with Wayne  
25       Metro. We received the \$2.19 million Distressed Cities

1 Grant for the demolition of houses, and we've entered into  
2 an agreement --

3 MS. BOOMS: Hardest Hit.

4 MR. O'NEAL: I'm sorry?

5 MS. BOOMS: Hardest Hit. It's Hardest Hit  
6 monies, not Distressed Cities.

7 MR. O'NEAL: Oh, this is the other that -- the  
8 other grant where we got ten houses we're going to --  
9 tearing down.

10 Anyway, we're -- we've entered into an agreement  
11 with them whereby they would take these houses down.

12 MR. KORYZNO: Any questions for Mr. O'Neal from  
13 the Board?

14 (No response)

15 MR. KORYZNO: If not, I'll entertain a motion.

16 MS. PARKER: I would move for the approval of  
17 Resolution 182.15.

18 MR. BOVITZ: Support.

19 MR. KORYZNO: Moved by Parker; supported by  
20 Bovitz.

21 Any discussion?

22 (No response.)

23 MR. KORYZNO: Seeing none, all in favor of  
24 approving the motion say aye?

25 MR. BOVITZ: Aye.

1 MS. PARKER: Aye.

2 MR. KORYZNO: Aye.

3 MR. KORYZNO: Opposed same sign.

4 (No response)

5 MR. KORYZNO: The motion is approved.

6 Next item, Resolution 183.15, library board  
7 appointments.

8 Mr. O'Neal, have you obtained the proper  
9 clearance to appoint these individuals to the library  
10 board, and has a director been appointed?

11 MR. O'NEAL: I guess I'm kind of going to defer  
12 to the city attorney, being that it was set up under the  
13 state library. And --

14 MS. BOOMS: Cassandra Booms, city attorney's  
15 office.

16 The city council adopted a series of ordinances  
17 to revise their existing ordinances for the library board.  
18 Once those ordinances were revised, they had members  
19 appointed according to the new ordinances that were  
20 adopted, and then that board has met. I'm assuming  
21 they've elected a chairman, rules, things of that nature,  
22 budget; that's what they've been instructed to do and  
23 given information to do. So, I mean, it's pretty  
24 standard.

25 MR. KORYZNO: Any questions for Ms. Booms?

1 (No response)

2 MR. BOVITZ: Move that we adopt Resolution

3 183.15.

4 MS. PARKER: Support.

5 MR. KORYZNO: Moved by Bovitz; supported by

6 Parker.

7 Any further discussion?

8 (No response.)

9 MR. KORYZNO: Seeing none, all in favor of the

10 motion say aye?

11 MR. BOVITZ: Aye.

12 MR. KORYZNO: Aye.

13 MS. PARKER: Aye.

14 MR. KORYZNO: Opposed same sign.

15 (No response)

16 MR. KORYZNO: The motion is approved.

17 Next item is Resolution 185.15, rezoning

18 ordinance for 4506 West Jefferson.

19 Mr. O'Neal?

20 MR. O'NEAL: Thank you Mr. Chairman.

21 We rezoned a piece of property that was an

22 existing ice cream shop. The zoning did not allow for

23 that to be reopened, so they rezoned the property so they

24 could reopen the ice cream shop. They are under

25 construction, and so we've got some development of a

1 building that wouldn't be used for anything else, would  
2 have been still blighted, so, it's a procedural thing.

3 MR. BOVITZ: How was it zoned before?

4 MR. O'NEAL: It's a special -- what the heck's  
5 the name of that place down there? Cove --

6 MS. BOOMS: Oh, Frenchman's Cove.

7 MR. O'NEAL: Frenchman's Cove. There's a  
8 special zoning for Frenchman's Cove. There's  
9 condominiums, and it's right on the very -- it's a corner  
10 lot, and they got condominiums next door to it; and, so  
11 it's a real odd deal.

12 MS. BOOMS: It also -- Cassandra Booms, city  
13 attorney's office.

14 It also fits in with the master plan that  
15 they're redoing right now. McKenna was involved in it,  
16 and they agreed that rezoning fits in with the new master  
17 plan that's being adopted.

18 MR. KORYZNO: Thank you.

19 I'll entertain a motion.

20 MS. PARKER: I would move for the approval of  
21 Resolution 185.15.

22 MR. BOVITZ: Support.

23 MR. KORYZNO: Moved by Parker; supported by  
24 Bovitz to approve Resolution 185.15.

25 Further discussion?

1 (No response.)

2 MR. KORYZNO: Seeing none, all in favor of the  
3 motion say aye?

4 MR. BOVITZ: Aye.

5 MR. KORYZNO: Aye.

6 MS. PARKER: Aye.

7 MR. KORYZNO: Opposed same sign.

8 (No response)

9 MR. KORYZNO: Resolution 185.5 (sic) is  
10 approved.

11 Next item, Resolution 186.15, budget amendment  
12 for 2015-16.

13 Mr. O'Neal or Mr. Pepperman, could you summarize  
14 this matter?

15 MR. O'NEAL: Yeah, Mr. Pepperman; if you want to  
16 come speak to that. I can speak to a little bit, but I'll  
17 let Mr. Pepperman do that.

18 MR. PEPPERMAN: If you could refresh my memory,  
19 I believe this is the one where we received revenue, and  
20 then want to spend money to offset overtime for the police  
21 department as well as the police car? I got the right  
22 one?

23 MR. KORYZNO: I believe that's what you  
24 submitted.

25 MR. PEPPERMAN: Yeah.

1 MR. KORYZNO: Well, Mr. Van de Grift?

2 MR. VAN DE GRIFT: Sure, we have some auto  
3 revenues, and then we have a offsetting expenditures that  
4 appear to be related to the automotive theft.

5 MR. PEPPERMAN: Correct. It's like \$10,000 to  
6 purchase an automobile, I believe it's an Impala, and then  
7 the remaining I want to say \$25,000, was to offset  
8 overtime spent in the police department. This was all as  
9 a result of this auto theft program. So what I'm asking  
10 for is basically revenue neutral: we're taking money in;  
11 we're spending money; offsetting overtime, which reduces  
12 the overtime cost; and then this vehicle was an additional  
13 vehicle they were going to get, which helps replace some  
14 of the vehicles that are overused and need to be replaced  
15 within the police department.

16 MR. KORYZNO: I understand the intent, but I'm  
17 somewhat confused because once the budget year ends, then  
18 the budget is in effect in stone, so to speak, and so to  
19 go back retroactively to amend it seems unnecessary.

20 MR. PEPPERMAN: Well, the issue was is when the  
21 money was received, which I wasn't aware of it coming in.  
22 So once I knew this, and when it came in, which was in  
23 June, the timing was such that we couldn't get to you  
24 prior to the year end. So I apologize for being late. If  
25 I had known back in May, I would have put this on an

1 earlier agenda to effect, but the actual receipt of the  
2 cash happened in last fiscal year. The purchase of the  
3 Impala happened in the last fiscal year, we did it against  
4 budget that we had, and what I'm looking to do is just  
5 increase some revenue, and offset the expenses that are  
6 being incurred so that we have a little better budgeting.

7 MR. KORYZNO: Thank you.

8 I'll defer to my CPA Board member for guidance  
9 on this matter.

10 MR. BOVITZ: Well, there's no reason to not  
11 adopt it, but I think it's redundant, so.

12 MR. KORYZNO: All right.

13 MR. PEPPERMAN: Okay.

14 MR. KORYZNO: Thank you, Mr. Pepperman.

15 MR. PEPPERMAN: Thank you.

16 MR. KORYZNO: I'll entertain a motion.

17 MR. BOVITZ: I move that we accept the -- adopt  
18 Resolution 186.15.

19 MS. PARKER: Support.

20 MR. KORYZNO: Moved and supported to approve  
21 Resolution 186.15.

22 Discussion?

23 (No response.)

24 MR. KORYZNO: Seeing none, all in favor of the  
25 motion say aye?

1 MR. BOVITZ: Aye.

2 MR. KORYZNO: Aye.

3 MS. PARKER: Aye.

4 MR. KORYZNO: Opposed same sign.

5 (No response)

6 MR. KORYZNO: Resolution 186.15 is approved.

7 Next item is resolutions from regular city  
8 council meeting of July 7th, 2015.

9 MR. BOVITZ: Move that we approve the  
10 resolutions from July 7th, 2015 city council meeting with  
11 the exception of Resolutions 194.15, 202.15, 205.15,  
12 206.15, 207.15.

13 MS. PARKER: Support.

14 MR. KORYZNO: Moved by Bovitz; supported by  
15 Parker.

16 Any further discussion?

17 MR. BOVITZ: I'm sorry. I amend that to add  
18 201.15 also.

19 MR. KORYZNO: Thank you.

20 I assume we will accept that as a friendly  
21 amendment.

22 All right. Seeing no further discussion, all in  
23 favor of the motion say aye?

24 MR. BOVITZ: Aye.

25 MR. KORYZNO: Aye.

1 MS. PARKER: Aye.

2 MR. KORYZNO: Opposed same sign.

3 (No response)

4 MR. KORYZNO: The motion is approved.

5 First item would the addition of Resolution  
6 194.15, which is a request for authorizing bids for city  
7 attorney services.

8 Mr. O'Neal, could you provide background on that  
9 for us, please?

10 MR. O'NEAL: Thank you, Mr. Chairman.

11 The item that you have on it was not an agenda  
12 item. It was an item that was brought up under discussion  
13 by the city council. There had been discussion by city  
14 council a number of times over the last several months  
15 regarding the possibility of seeking bids for a city  
16 attorney. I do have that as an agenda item that I put in  
17 there. I'm not saying that it's a -- that I agree that we  
18 need to go out to bid for a city attorney. What I'm -- I  
19 have my own issues; I think I've discussed that with Mr.  
20 Van de Grift.

21 In reference to this, I think it's good that  
22 from time to time you do seek bids for professional  
23 services to see what the market might bear. I know  
24 there's concerns as to the amount of moneys that been  
25 billed to the city from the city council relative for

1 services from Wycoff's firm.

2 I don't think it's a bad idea to go out to bid  
3 for professional services on occasion, just like we did  
4 for UHY, for Plante Moran, any of those things. I know  
5 that you have passed your order; we can wait, talk about  
6 that at the next time if you want, Mr. Chairman, but  
7 relative to this, this was brought up under new business.  
8 Now if you want to defer and wait, talk about it as an  
9 agenda item; I'll defer to you.

10 MR. KORYZNO: All right. I'd just as soon  
11 discuss it at this point if that's consistent with the  
12 Board?

13 MS. PARKER: Yeah. Uh-huh.

14 MR. O'NEAL: Okay, that's fine then.

15 MS. PARKER: Uh-huh.

16 MR. O'NEAL: I'll continue.

17 MR. KORYZNO: All right, thank you.

18 MR. O'NEAL: I have concerns relative to Mr.  
19 Wycoff and some comments that were made relative to  
20 employees and seeking advice. I'll just leave that there.

21 I don't think it's a bad idea to seek bids. I  
22 did contact Mr. Wycoff's office relative to getting a  
23 monthly retainer. I was -- I had a -- an amount was  
24 brought back; it wasn't in writing. I requested it in  
25 writing; I didn't get it. And I think what was brought

1 forward was ridiculous. I didn't even relay that on to my  
2 city council because I think it would have infuriated them  
3 at what they came back with; that's my opinion. Again, I  
4 don't think it's a bad idea from time to time.

5 I've stated this on several occasions, I'll  
6 state it right here: I do not have any problem with  
7 Cassandra Booms at all; my problem is with Chuck Wycoff.

8 That said, I think that when you look at the  
9 bigger scheme of the thing, if we're not allowed to even  
10 go out to bid for professional services, what control do  
11 we have at the local level?

12 I understand what the RTAB Board is trying to do  
13 relative to appointments and background and skills and all  
14 that stuff. But if we're not allowed to take a look at  
15 this from time to time, how do you control your  
16 consultants?

17 Now that's a philosophical and a -- business  
18 ideas that I have in my head.

19 Now I put it right on the table where I stand  
20 relative to Mr. Wycoff and his firm, and Ms. Booms, and I  
21 -- and Cassandra will tell you I've told her exactly what  
22 I'm telling you.

23 So, that said, even though that was brought up -  
24 - now, I will tell you that I -- I brought back to the  
25 city council, and I can't remember if I was -- the first

1 time, Mr. Ewen? That there was concerns about the cost of  
2 Mr. Wycoff, and I brought it back about going out to bid,  
3 and it fell on deaf ears. But now it was brought back up  
4 again. There is concern there relative about the cost to  
5 the city and about lowering the cost and doing something  
6 on a monthly retainer.

7 So, while the council may have brought this up  
8 under their new business, I'm not against it. I think  
9 that from time to time, Mr. Koryzno and Ms. Parker, I  
10 don't know, Mr. Bovitz, I'm sure you've been in cities  
11 where you get a change of heart and people want to take a  
12 look, and -- elsewhere. And I think that's where we're at  
13 here. As a council.

14 MR. KORYZNO: Thank you.

15 Any questions for Mr. O'Neal?

16 I have two comments. One, I totally agree that  
17 it's proper to go out and test the market for attorney  
18 services. But in this case, I'm a little concerned  
19 because then it's an election year, and normally that  
20 would take place after the new council is seated. And so  
21 it seems to me that it would be premature at this point.

22 And the second point I have is that you have a  
23 long list of items that you've been discussing with  
24 Treasury, and I think those need to be focused on.

25 MR. O'NEAL: And that's fine. That's fine. If

1       you feel it's incumbent upon us to wait until after the  
2       election, I'm good. I'll relay that to the mayor and the  
3       council when we talk in a couple, three months, as you  
4       indicated, and we'll talk about the list. We've got our  
5       plate full right now, anyway.

6               MR. BOVITZ: And my comment is, it's hard enough  
7       when we've got to -- we're asked to submit a bid for an  
8       audit service or an accounting service, because you're  
9       actually engaging in a relationship, not a product. It's  
10      not like playing a golf outing and say, "What are you  
11      going to charge me for a steak?"

12             MR. O'NEAL: Right.

13             MR. BOVITZ: And so the level of service that  
14      you're given is more relationship, and I think that it  
15      goes beyond just the standard invoicing of what you're  
16      getting.

17             MR. O'NEAL: Right.

18             MR. BOVITZ: And so I'm -- I don't know how you  
19      actually put out bids in your experience, and with other  
20      cities, to put out a bid for a city attorney. It's -- I'm  
21      sure the parameters that Wycoff's been engaged in the last  
22      couple years has gone beyond what his normal relationship  
23      would be, so.

24             MR. O'NEAL: And I -- well, let me put the cards  
25      out on the table because we're big kids here.

1                   Typically, when you go out to bid for a city  
2 attorney or an auditor or something like that, people know  
3 what they bid. They know what they -- the first thing  
4 they do is they call me, "How much are you paying them?"  
5 And they're going to undercut them.

6                   MR. BOVITZ: Right.

7                   MR. O'NEAL: And I -- I understand that.

8                   So when I look at attorney bids, or I look at  
9 auditor bids or whatever I look at, I just don't look at  
10 the bottom line. That's -- especially in that bailiwick  
11 of -- that's not that -- believe me, that -- I don't look  
12 at the bottom line, because you get what you pay for.  
13 Especially in that area. So that said, we'll wait.

14                  MR. BOVITZ: Move that we deny Resolution  
15 194.15.

16                  MS. PARKER: Support.

17                  MR. KORYZNO: Moved by Bovitz; supported by  
18 Parker.

19                  Any further discussion?

20                  (No response.)

21                  MR. KORYZNO: Seeing none, all in favor of the  
22 motion say aye?

23                  MR. BOVITZ: Aye.

24                  MR. KORYZNO: Aye.

25                  MS. PARKER: Aye.

1 MR. KORYZNO: Opposed same sign.  
2 (No response)  
3 MR. KORYZNO: The motion is approved.  
4 Next item is Resolution --  
5 MR. VAN DE GRIFT: Pardon me. Motion was  
6 denied.  
7 MR. KORYZNO: Denied. I'm sorry. Motion was  
8 denied.  
9 Thank you, Mr. Van de Grift.  
10 Next item is Resolution 201.15 and 202.15, tax  
11 season resolutions.  
12 Mr. Van de Grift, can you summarize this item  
13 for us?  
14 MR. VAN DE GRIFT: Sure. Very briefly, the two  
15 resolutions: 201.15 provided for a waiver of the three  
16 quarter of one percent penalty ordinarily arrayed against  
17 late tax payments only for the elderly citizens;  
18 resolution two point -- 202.15 purported to waive any tax  
19 liability of \$2 or less.  
20 The only concern Treasury staff voiced when  
21 looking at these, we want to make sure that citizens are  
22 treated equally when it comes to taxes, and if it's  
23 proper; make sure that the city ensures that.  
24 MR. KORYZNO: All right.  
25 Any questions on this resolution?

1 MS. PARKER: I would move for the approval of  
2 Resolution 201.15, 202.15.

3 MR. BOVITZ: Support.

4 MR. KORYZNO: Moved by Parker; supported by  
5 Bovitz.

6 Any further discussion?

7 MR. BOVITZ: As long as the legality is fine,  
8 that we can discriminate in certain -- certain individuals  
9 are waived and others aren't? Is that?

10 MS. BOOMS: Cassandra Booms, city attorney's  
11 office.

12 I can tell you that no legal opinion was  
13 requested regarding this issue. I will not give a legal  
14 opinion in open session regarding the issue. That being  
15 said, the city has done this in the past.

16 MR. BOVITZ: I just don't know if, you know,  
17 citizens could resent the fact that they were, that they  
18 fell on a hard times and their fees aren't waived, and --  
19 just because it's an age based.

20 MS. BOOMS: Well, I can't say that I disagree  
21 with you, but, you know.

22 MR. BOVITZ: I know.

23 MS. BOOMS: Like I said, I'm not going to give a  
24 legal opinion --

25 MR. BOVITZ: Sure.

1 MS. BOOMS: -- in open session; one wasn't  
2 requested.

3 MR. KORYZNO: How long has this been in effect?

4 MS. BOOMS: I believe the city administrator  
5 would know more than me.

6 MR. KORYZNO: A number of years?

7 MR. O'NEAL: A number, yes.

8 MR. KORYZNO: All right.

9 MS. BOOMS: These are resolutions that were  
10 brought up in the past and we basically cut and paste.  
11 Well, from my understanding from what I personally have  
12 seen.

13 MR. O'NEAL: Right. That's correct. That's  
14 correct. It's just something that comes up every year,  
15 and we just --

16 MR. BOVITZ: So if certain individuals wanted to  
17 petition the city hall to say, "Well, maybe I should have  
18 my fees waived," is that a discretionary thing?

19 MS. BOOMS: A citizen can always come to the  
20 council and ask for fees, taxes, what -- water, whatever  
21 it is, and have it waived or addressed in some issue.  
22 Citizens can always go to tax tribunal if they believe  
23 there's a particular issue. There are certainly ways to  
24 address their concerns if a citizen were to have a  
25 concern.

1 MR. BOVITZ: But this is an automatic waiver  
2 based on age?  
3 MS. BOOMS: That the council took, correct.  
4 MR. BOVITZ: Okay. So they've foregone any hope  
5 of collecting these late fees? Okay.  
6 MS. BOOMS: I can't answer that.  
7 MR. BOVITZ: All right.  
8 MS. BOOMS: You know, I don't know how it  
9 originated. I have no idea. I've certainly seen in other  
10 municipalities that charters had different rates for  
11 seniors, you know. Whether or not those are still  
12 applied, it's certainly a concept that has been out there  
13 for a long time.  
14 MR. BOVITZ: Okay.  
15 MR. KORYZNO: Any further questions or  
16 discussion?  
17 (No response.)  
18 MR. KORYZNO: If not, all in favor of the motion  
19 say aye.  
20 MR. BOVITZ: Aye.  
21 MR. KORYZNO: Aye.  
22 MS. PARKER: Aye.  
23 MR. KORYZNO: Opposed same sign.  
24 (No response)  
25 MR. KORYZNO: Resolutions 201.15 and 202.15 are

1 approved.

2 Next, Resolution 203.15 and Resolution 207.15,  
3 ambulatory service contract.

4 Mr. O'Neal?

5 MR. O'NEAL: Thank you, Mr. Chairman.

6 We currently have a contract with Health Link,  
7 and we are getting out of that contract and bringing the  
8 services of Rapid Response. There's no cost to the city.  
9 We're looking at the possibility of having Health Link  
10 operate one of our bays and they're paying some rent for  
11 that and to generate some revenues from that.

12 It's a, we think it's the right way to go. The  
13 set was recommended by Mr. Moore; he has knowledge with  
14 reference to the people with Rapid Response. I have met  
15 with them on a number of occasions; got every confidence  
16 that they can do it; and that's just where we're going.

17 MR. KORYZNO: Any questions for Mr. O'Neal?

18 If not, I'll entertain a motion.

19 MR. BOVITZ: Move to approve Resolution 203.15.

20 MS. PARKER: Support.

21 MR. KORYZNO: Moved by Bovitz; supported by  
22 Parker to approve Resolution 203.15.

23 Any further discussion?

24 (No response)

25 MR. KORYZNO: Seeing none, all in favor of the

1 motion say aye.

2 MR. BOVITZ: Aye.

3 MR. KORYZNO: Aye.

4 MS. PARKER: Aye.

5 MR. KORYZNO: Opposed same sign.

6 (No response)

7 MR. KORYZNO: Resolution 203.15 is approved.

8 I'll entertain a motion for Resolution 207.15.

9 MR. BOVITZ: Move to approve Resolution 207.15.

10 MS. PARKER: Support.

11 MR. KORYZNO: Moved by Bovitz; supported by

12 Parker.

13 Any discussion?

14 (No response.)

15 MR. KORYZNO: Seeing none, all in favor of the

16 motion say aye?

17 MR. BOVITZ: Aye.

18 MR. KORYZNO: Aye.

19 MS. PARKER: Aye.

20 MR. KORYZNO: Opposed same sign.

21 (No response)

22 MR. KORYZNO: Resolution 207.15 is approved.

23 Next item is Resolution 205.15, resolution

24 regarding the approval of amended articles of

25 incorporation of the Downriver Utility Wastewater

1 Authority.

2 Mr. O'Neal?

3 MR. O'NEAL: Thank you, Mr. Chairman.

4 We're just at -- the articles of incorporation  
5 are to add Lincoln Park to the group. And that's  
6 basically what we're doing.

7 MS. PARKER: Just a question: is there any  
8 objection from any of the other communities?

9 MR. O'NEAL: No, they're already in. They've  
10 already voted the -- after this, voted them to have them  
11 come in.

12 MR. BOVITZ: So the 13 communities listed are  
13 already on board?

14 MR. O'NEAL: Yes. There was no objection at  
15 all. They were happy to have -- the more, the better.

16 MR. KORYZNO: Any reason why Lincoln Park had  
17 not been in it, that you're aware of?

18 MR. O'NEAL: I have no idea why they -- we made  
19 them pay the \$3,000 initiation fee that all the other  
20 communities paid many years ago, but.

21 MR. BOVITZ: But the Downriver communities like  
22 Trenton, Gross Ile, are they a different system?

23 MR. O'NEAL: Yes.

24 MR. BOVITZ: Because I see Dearborn Heights and  
25 Belleville; that's not considered Downriver.

1 MS. BOOMS: Cassandra Booms, city attorney's  
2 office.

3 The cities that are listed here are part of the  
4 sewage treatment system. Those are all of the cities that  
5 it services; they're all in it.

6 When this Board was created to work with Wayne  
7 County, Lincoln Park didn't want to opt into it, didn't  
8 want to pay, didn't think it was necessary that there was  
9 this additional committee to help with the sewage  
10 authority.

11 Things are now changing. There's a lot going on  
12 with Wayne County with what's going to happen with the  
13 future of the system, and Lincoln Park has now decided to  
14 join to see if it's going to affect them.

15 MR. KORYZNO: Thank you.

16 MS. PARKER: I would move for the approval of  
17 Resolution 205.15.

18 MR. BOVITZ: Support.

19 MR. KORYZNO: Moved by Parker; supported by  
20 Bovitz to approve Resolution 205.15.

21 Any further discussion?

22 MR. BOVITZ: No.

23 (No response.)

24 MR. KORYZNO: Seeing none, all in favor of the  
25 motion say aye.

1 MR. BOVITZ: Aye.  
2 MR. KORYZNO: Aye.  
3 MS. PARKER: Aye.  
4 MR. KORYZNO: All opposed, same sign.  
5 (No response)  
6 MR. KORYZNO: Resolution 205.15 is approved.  
7 Next item, Resolution 206.15, resolution for the  
8 continuation of Downriver Wastewater Treatment System  
9 joint management committee.  
10 Mr. O'Neal?  
11 MR. O'NEAL: Thank you, Mr. Chairman.  
12 This was started in 1962. There has been some  
13 extensions to keeping this thing going. This here  
14 approves to have this thing going until December 31st,  
15 2015, until such time as we can decide how we're going to  
16 transfer the assets of the system. And there's, again,  
17 there's a whole plate full relative to this. So this is  
18 administerial in nature.  
19 MR. KORYZNO: Any questions from the Board for  
20 Mr. O'Neal?  
21 (No response.)  
22 MR. KORYZNO: If not, I'll entertain a motion.  
23 MR. BOVITZ: Move that we adopt Resolution  
24 206.15.  
25 MS. PARKER: Support.

1 MR. KORYZNO: Moved by Bovitz; supported by  
2 Parker.  
3 Any further discussion?  
4 (No response.)  
5 MR. KORYZNO: Seeing none, all in favor of the  
6 motion say aye?  
7 MR. BOVITZ: Aye.  
8 MR. KORYZNO: Aye.  
9 MS. PARKER: Aye.  
10 MR. KORYZNO: All opposed, same sign.  
11 (No response)  
12 MR. KORYZNO: Resolution 206.15 is approved.  
13 Next item is claims and accounts from regular  
14 city council meeting draft minutes of July 21st, 2015.  
15 I'll entertain a motion.  
16 MR. BOVITZ: Move that we accept the claims and  
17 accounts of the July 21st, 2015 city council meeting.  
18 MS. PARKER: Support.  
19 MR. KORYZNO: Moved by Bovitz; supported by  
20 Parker.  
21 Any discussion on this item?  
22 (No response)  
23 MR. KORYZNO: Seeing none, all in favor of the  
24 motion say aye.  
25 MR. BOVITZ: Aye.

1 MS. PARKER: Aye.

2 MR. KORYZNO: Aye. Opposed same sign.

3 (No response)

4 MR. KORYZNO: The claims and accounts from  
5 regular city council meeting draft minutes of July 21st,  
6 2015 are approved.

7 Item B, city administrator items.

8 Item one, city council minutes were addressed in  
9 new business.

10 Item two, budget to actual report, month ending  
11 June 30, 2015. I'll entertain a motion to approve the  
12 budget to the actual report.

13 MS. PARKER: I would move for the approval of  
14 the budget to actual report.

15 MR. BOVITZ: Support.

16 MR. KORYZNO: Moved by Parker; supported by  
17 Bovitz.

18 Does the Board have any discussion on this item?

19 MR. BOVITZ: Well, this is the 12 month, and  
20 before any year-end adjustments, and it -- when's the  
21 audit scheduled?

22 MR. PEPPERMAN: Thank you, ladies and gentlemen.

23 The audit schedule is going to be set this  
24 Thursday; I'm talking with Brenda DeMott from Rehmann  
25 Robson to discuss when exactly we're going to be

1 performing the audit, when the fieldwork will occur. So I  
2 don't have a definitive answer for you at this point in  
3 time, but I should by Thursday afternoon after my.

4 MR. BOVITZ: And this budget, does this include  
5 the amended budget that was approved at the city council  
6 meeting?

7 MR. PEPPERMAN: Yes, it should.

8 MR. BOVITZ: Okay. Because they got this,  
9 comparatively speaking, it looks like the bottom line is  
10 in excess of what the budget was. A surplus. But that's  
11 before any year-end adjustments?

12 MR. PEPPERMAN: Correct.

13 Anything else, ladies and gentlemen?

14 (No response.)

15 MR. PEPPERMAN: Thank you.

16 MR. BOVITZ: I hope the numbers stay.

17 MR. PEPPERMAN: So do I.

18 MR. KORYZNO: Thank you, Mr. Pepperman.

19 Any further discussion?

20 MR. BOVITZ: No.

21 MR. KORYZNO: Okay, all in favor of the motion  
22 say aye.

23 MR. BOVITZ: Aye.

24 MS. PARKER: Aye.

25 MR. KORYZNO: Aye. Opposed same sign.

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(No response)

MR. KORYZNO: The budget to actual report for month ending June 30, 2015 is approved.

Item three, rezoning ordinance for 4506 West Jefferson was addressed in new business.

Item four, budget amendment for 2015/16 was addressed in new business.

Item five, tax season resolutions also addressed in new business.

Item six, termination of ambulance service contract, addressed in new business.

Item seven, Rapid Response professional services contract was addressed in new business.

Item eight, amended articles of incorporation of the Downriver Utility Wastewater Authority was addressed in new business.

Item nine, city attorney services bid, was addressed in new business.

Item ten, hiring of treasury clerk.

Mr. O'Neal?

MR. O'NEAL: Thank you, Mr. Chairman.

We kind of put the cart before the horse just a little bit, so I know that we need your permission to hire anybody, but what we did is we advertised on the MML website, because this is an AFSCME position. You've seen

1       it before, so we kind of need your blessing to move  
2       forward.

3               We'll do it according to the contract, \$11.50 an  
4       hour -- or \$10.50 an hour, whatever the entry level is,  
5       and we'll just -- replacing the individual. They lost  
6       their position. Correct.

7               MR. KORYZNO: Any questions for Mr. O'Neal?  
8               (No response.)

9               MR. KORYZNO: I'll entertain a motion.

10              MS. PARKER: I would move for the approval of  
11       the request to hire the treasury clerk.

12              MR. BOVITZ: Support.

13              MR. KORYZNO: Moved by Parker; supported by  
14       Bovitz.

15              Any further discussion?

16              (No response)

17              MR. KORYZNO: Seeing none, all in favor of the  
18       motion say aye.

19              MR. BOVITZ: Aye.

20              MS. PARKER: Aye.

21              MR. KORYZNO: Aye.

22              Opposed same sign.

23              (No response)

24              MR. KORYZNO: The hiring of the treasury clerk  
25       is approved.

1 Item 11, termination of part time DPW employee.

2 Mr. O'Neal, can you assure the Board that this  
3 termination is proper, and that legal counsel has been  
4 duly consulted?

5 MR. O'NEAL: I'm going to turn that over to the  
6 city.

7 MR. KORYZNO: All right, thank you.

8 MS. BOOMS: Cassandra Booms, city attorney. Mr.  
9 O'Neal said that I can go ahead and answer this.

10 Yes, the termination was addressed with the  
11 legal department. We drafted the termination letter, went  
12 through the process with them, and are moving forward.

13 MR. KORYZNO: Any questions for Ms. Booms from  
14 the Board?

15 MR. BOVITZ: One question, because last month we  
16 had a similar situation. Were the employees addressed  
17 personally, or was it -- did they just find out when they  
18 received a letter that they were terminated?

19 MS. BOOMS: I believe in both cases the  
20 employees were -- indicated that they were terminated and  
21 letters immediately followed.

22 Is that correct, Mr. O'Neal?

23 MR. O'NEAL: Yes.

24 MR. BOVITZ: So a letter followed up what they  
25 already knew, then; it wasn't -- didn't come as a

1 surprise?

2 MS. BOOMS: No, it wasn't -- well, I don't know  
3 if they were surprised or not. But as soon as it --  
4 sometimes when a -- when that situation arises, the  
5 individual needs to be removed immediately, and so you  
6 can't prepare with a letter in advance.

7 And that's what both of these cases were. The  
8 individuals -- it needed to be addressed immediately; it  
9 was. Mr. O'Neal immediately called me; we followed up with  
10 all the paperwork, you know, review, and finalized it.

11 MR. KORYZNO: Thank you.

12 I'll entertain a motion.

13 MR. BOVITZ: Move that we accept the termination  
14 of part time DPW employee.

15 MS. PARKER: Support.

16 MR. KORYZNO: Moved and supported.

17 Any further discussion?

18 (No response)

19 MR. KORYZNO: Seeing none, all in favor of the  
20 motion say aye.

21 MR. BOVITZ: Aye.

22 MS. PARKER: Aye.

23 MR. KORYZNO: Aye. Opposed same sign.

24 (No response)

25 MR. KORYZNO: Termination of the part time DPW

1 employee is approved.

2 Item 12, MOU between Wayne County Metro and City  
3 of Ecorse was addressed in new business.

4 Item 13, library board appointments, addressed  
5 in new business.

6 Item 14, Downriver Wastewater Treatment system,  
7 JMC, addressed in new business.

8 And then finally, item 15, checks released, is  
9 for information only.

10 Next item is city administrator report.

11 Mr. O'Neal?

12 MR. O'NEAL: Thank you Mr. Chairman, members of  
13 the Board.

14 I'm in receipt of the communication from Wayne  
15 Workman we received last night. I want to thank the RTAB  
16 Board and the state treasury department for their help in  
17 this matter; it's going to go a long way with the elected  
18 officials and the appointed officials, relative to the  
19 support that we are receiving.

20 We look forward to moving forward with not only  
21 the items that are within this letter, but the items in  
22 the review that the RTAB did last August, I believe a year  
23 ago August. And I understand that you're going to put off  
24 review of what we've done so far this year so that we can  
25 implement the five year plan; the business plan and those

1       other items that we have. And again, we appreciate  
2       everything that you're doing, and we all look forward to  
3       working closer with us in the future.

4               And I talked with Patrick today, and I will be  
5       talking with him, and of course I bother him at lunch and  
6       on Sundays, but you shouldn't have given me your cellphone  
7       number, but that's all good.

8               I will tell you that while we don't take any  
9       glee in terminations, you haven't seen the last of them.  
10       I terminated a contractor yesterday. Well, we continue to  
11       talk with them; it's been -- a contractor that's been  
12       there for a number of years.

13              I've got an ongoing investigations going on by  
14       and through Mr. Moore's office and other levels, and you  
15       haven't seen the end of that.

16              There are things that have gone on in the past  
17       in Ecorse that we're not putting up with. With the mayor  
18       and the council don't want anything to do with it; I  
19       certainly don't want anything to do with it. And as I run  
20       across these things, we're approaching them just like you  
21       would if you were the city administrator. And with that,  
22       it's all I've got to say.

23              MR. KORYZNO: Thank you.

24              Any questions for Mr. O'Neal from the Board?

25              (No response)

1 MR. KORYZNO: All right, next item is public  
2 comment.

3 Mr. Van de Grift will be the timekeeper. You  
4 will have two minutes, per Board rules, to provide your  
5 comments to the Board. And when your name is called by  
6 Mr. Van de Grift, please approach the podium.

7 MR. VAN DE GRIFT: Councilman Elem.

8 COUNCILMAN ELEM: My question was answered  
9 already by the RTAB. It was in regard to the attorney,  
10 and according to the charter there's like four different  
11 positions for the new administration, when they come in.  
12 So, and the attorney and engineers, two of those  
13 positions.

14 MR. KORYZNO: Okay, thank you.

15 MR. VAN DE GRIFT: Ms. Walker-Keith.

16 MS. WALKER-KEITH: Good morning.

17 My question is to the --

18 MR. KORYZNO: Could you please approach the  
19 podium?

20 Thank you.

21 MS. WALKER-KEITH: My question is the vision of  
22 Ecorse. Ms. Parker was here I guess a couple years ago  
23 when we had the data and the plans, and it just  
24 disappeared, and I want to find out what's going with it;  
25 are we going to start it back up, or is it a dead issue?

1 MR. KORYZNO: All right, well, this is the time  
2 for the public to speak, and we'll -- during Board  
3 comments --  
4 MS. WALKER-KEITH: Oh, okay.  
5 MR. KORYZNO: -- we'll respond to any questions  
6 you may have.  
7 MS. WALKER-KEITH: And the other question is the  
8 power to the council and mayor.  
9 MR. KORYZNO: I'm sorry?  
10 MS. WALKER-KEITH: Power back -- when will the  
11 council and mayor receive power?  
12 MR. KORYZNO: All right.  
13 MS. WALKER-KEITH: Thank you.  
14 MR. KORYZNO: Thank you.  
15 MR. VAN DE GRIFT: That concludes public  
16 comment.  
17 MR. KORYZNO: Board comments.  
18 The five year financial plan has been submitted.  
19 The city's working with Treasury to review this plan in  
20 anticipation of a formal report to the Board.  
21 And the following item has been tabled and no  
22 further action will be taken until the five year budget  
23 has been reviewed: Resolution 357.14, budget amendment  
24 2015-5, body camera purchase.  
25 In terms of the questions from the public, the

1 vision for Ecorse, ma'am, is really something that would  
2 be handled at the local level. What the Board's  
3 responsibilities are is to review actions by the city  
4 council, and if they're consistent with what the Board  
5 feels is desirable for the city to remain financially  
6 sustainable, then we approve them; if not, then that's  
7 where you'll see the occasional denial.

8 So I would ask that you contact Mr. O'Neal or  
9 council members about where the status -- what the status  
10 of the vision for Ecorse is.

11 And in response -- Ms. Parker?

12 MS. PARKER: I just have a comment after you're  
13 done.

14 MR. KORYZNO: Okay, then, and in response to  
15 your question about when power would be fully restored  
16 back to the mayor and city council, that would be done --  
17 that's a decision that rests solely with Governor Snyder.  
18 And so, at, annually an evaluation takes place, and then  
19 that's shared with the governor, the state senator for  
20 your district, and the state representatives, as well as  
21 the city council. And so I would assume that if the city  
22 continues to progress on a positive note and has a  
23 favorable evaluation, that that would contribute to  
24 reaching that status of full power being restored.

25 Ms. Parker?

1 MS. PARKER: Yes. Is it Mrs. Keith?

2 MS. WALKER-KEITH: Yes, ma'am.

3 MS. PARKER: In reference to envision Ecorse  
4 that the chairperson had mentioned, it's clearly up to the  
5 mayor and city council to move forward with that plan, but  
6 I certainly think it's very warranted. It was a plan that  
7 was developed with the community, and certainly I think --  
8 I would encourage you to touch base with the city about  
9 the implementation and the status of the plan.

10 And then I have a couple of other questions, one  
11 for the city attorney, regarding O'Brien's. I just  
12 wondered what the status is?

13 MS. BOOMS: Cassandra Booms, city attorney's  
14 office. I'm looking for Terry.

15 Last I knew was we were waiting for the owner to  
16 select his contractor, come in, and work on  
17 preconstruction meeting with the city engineers. And then  
18 I believe there was an issue with permits regarding the  
19 underground work. That's the last I know.

20 Anybody else has anything to add?

21 MALE AUDIENCE MEMBER: They did start the -- the  
22 underground work. They've got all the cement, the  
23 sewerage; they're starting with that.

24 MS. BOOMS: Yeah, I knew they were getting the  
25 permits and they were looking at the weather to get in and

1 do that.

2 MS. PARKER: Okay.

3 MS. BOOMS: That's the last I had.

4 MR. O'NEAL: We have been working closely with  
5 O'Brien's and Mr. Garmo and his representatives to make  
6 sure that all the necessary permitting has been  
7 effectuated and that the proper materials -- where we're  
8 at now is that the proper materials be delivered onsite.

9 Prior to the materials being delivered onsite,  
10 they're required to have cut sheets from the company that  
11 is providing the materials, and the materials all have to  
12 be American made, and we're reviewing that. There was  
13 supposed to be somebody onsite this week and they weren't,  
14 and they were notified, so they will be charged extra fees  
15 because the onsite inspector was there. They are not  
16 living up to their expectations, and they know exactly  
17 what they're supposed to do, when they're supposed to do  
18 it, and how they're supposed to do it. It's all entirely  
19 up to Mr. Garmo and his representative to follow the  
20 procedures.

21 So we've walked them hand in hand through all  
22 the proper procedures to get the rezoning, the easement  
23 vacations, all of the problems that were associated with  
24 what they were trying to do in the first place; that's  
25 behind them. Now it's up to them to go forward and do it

1 in proper fashion, and they are -- we're missing not doing  
2 all the things that they need to do. And I'm using my  
3 words carefully.

4 MS. BOOMS: The city has been there at every  
5 step of the way, making themselves -- the building  
6 department, the engineers, the building official --  
7 available at all steps, but we can only meet them halfway.  
8 We can't actually do the work for them. We can't select  
9 the contract -- contractor for them, those types of  
10 things, so.

11 I know that this -- a huge priority for the  
12 city, and the city is certainly not letting it slide, but  
13 we're only one-half the equation.

14 MS. PARKER: And then one other question, just  
15 in reference to the discussions with the City of River  
16 Rouge, related to fire services, is there an update from  
17 anyone?

18 MR. O'NEAL: Mr. Chairman and Ms. Parker,  
19 members of the Board, you might want to talk to Pat after  
20 the meeting. I have a one one-on-one, I've had a candid  
21 conversation relative to meetings with Mr. Bauer and River  
22 Rouge, and I think that might be prudent to do that. I  
23 met with him, I've called him, Mr. Bauer; I'll meet with  
24 him again on Thursday morning when I have a DUA meeting.  
25 He sits right next to me. Chief Moore and I met with him

1       last week, I mean -- I can lead a horse to water.  
2       MR. KORYZNO: Thank you.  
3       MS. PARKER: That's all I have.  
4       MR. KORYZNO: Mr. Bovitz, any comments?  
5       (No response.)  
6       MR. KORYZNO: If not, I'll entertain a motion to  
7       adjourn.  
8       MR. BOVITZ: So moved.  
9       MS. PARKER: Support.  
10       MR. KORYZNO: Moved by Bovitz; supported by  
11       Parker.  
12       All in favor of the motion say aye.  
13       MR. BOVITZ: Aye.  
14       MS. PARKER: Aye.  
15       MR. KORYZNO: Aye. Opposed same sign.  
16       (No response)  
17       MR. KORYZNO: The meeting is adjourned at 9:46  
18       a.m., thank you for coming.  
19       (Meeting adjourned at 9:46 a.m.)  
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STATE OF MICHIGAN

COUNTY OF WASHTENAW ).ss

I certify that this transcript is a complete, true, and correct transcript to the best of my ability of the RTAB meeting held on August 11, 2015, City of Ecorse. I also certify that I am not a relative or employee of the parties involved and have no financial interest in this case.

RESPECTFULLY SUBMITTED: August 16, 2015,

s/ *Amy Shankleton-Novess*

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Amy Shankleton-Novess (CER 0838)  
Certified Electronic Reporter